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| PROB 22 (Rev. 01/24) | | DOCKET NUMBER (<i>Tran. Court</i>) 0207 1:20CR00500 | |
| TRANSFER OF JURISDICTION | | DOCKET NUMBER (<i>Rec. Court</i>) 2:24-cr-00204-APG-DJA | |
| NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE <div style="display: flex; align-items: center;"> <div style="flex: 1;"> Haiyan Liao </div> <div style="flex: 1; border: 1px solid black; padding: 5px; text-align: center;"> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> ____ FILED ____ RECEIVED </div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> ____ ENTERED ____ SERVED ON </div> <div style="border: 1px solid black; width: 100px; height: 40px; margin: 5px auto; line-height: 40px;"> SEP 13 2024 </div> <div style="font-size: 0.7em;"> CLERK, U.S. DISTRICT COURT DISTRICT OF NEVADA </div> </div> </div> | | DISTRICT Eastern District of New York | |
| <div style="border: 1px solid black; padding: 2px;"> BY: <u>AMMi</u> DEPUTY </div> | | DIVISION Brooklyn | |
| NAME OF SENTENCING JUDGE Diane Gujarati, U.S. District Judge | | DATES OF PROBATION/ SUPERVISED RELEASE | |
| FROM 6/21/2024 | | TO 6/20/2027 | |
| OFFENSE Conspiracy to Commit Visa Fraud and Unlawfully Bring Aliens into the United States for Financial Gain; Money Laundering Conspiracy. | | | |
| JUSTIFICATION/REASON FOR TRANSFER (e.g., prosocial ties, employment/education opportunities, violation of supervision) Person under supervision lives in Nevada and has family and community ties there. | | | |
| PART 1 - ORDER TRANSFERRING JURISDICTION | | | |
| UNITED STATES DISTRICT COURT FOR THE <u>EASTERN</u> DISTRICT OF <u>NEW YORK</u> | | | |
| <p>IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the <u>District of Nevada</u> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;"> <u>August 16, 2024</u> <i>Date</i> </div> <div style="text-align: center;"> <u>/s/ Diane Gujarati</u> <i>United States District Judge</i> </div> </div> <p style="font-size: 0.8em; margin-top: 10px;">*This sentence may be deleted in the discretion of the transferring Court.</p> | | | |
| PART 2 – ORDER ACCEPTING JURISDICTION | | | |
| UNITED STATES DISTRICT COURT FOR THE _____ DISTRICT OF <u>NEVADA</u> | | | |
| <p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;"> <u>September 16, 2024</u> <i>Effective Date</i> </div> <div style="text-align: center;"> <i>United States District Judge</i> </div> </div> | | | |

**UNITED STATES PROBATION OFFICE
DISTRICT OF NEVADA
MEMORANDUM**

RE: Haiyan Liao

Case No.: TO BE ASSIGNED

September 13, 2024

TO: UNITED STATES DISTRICT JUDGE

On June 21, 2024, Haiyan Liao was sentenced by the Honorable District Judge Diane Gujarati. Liao was sentenced to a term of three (3) years of probation on each of Counts 1 and 6, to run concurrently for committing the offenses of Conspiracy to Commit Visa Fraud and Unlawfully Bring Aliens into the United States for Financial Gain and Money Laundering Conspiracy. Supervision commenced on June 21, 2024, in the District of Nevada.

Liao is unemployed currently and attended the court ordered mental health treatment evaluation as ordered at the third-party treatment provider. Liao is residing with her son and helps care for her ailing mother as well who lives in her home. Our office recently requested Ms. Liao sign a Probation Form 49, Waiver of Hearing to include a search & seizure condition, however Ms. Liao has refused.

The imposition of a warrantless search condition is requested based on the history and characteristics of Liao; and to ensure compliance with all conditions of release. Moreover, this condition allows the probation officer to promote public safety through effective oversight and may also deter criminal conduct and permit a probation officer to intervene quickly when reasonable suspicion exists that an individual under supervision has engaged in criminal conduct or otherwise violated a condition of supervision.

Liao intends to remain in Nevada for the foreseeable future. To address any future matters that may require the Court's attention in an expeditious manner and for judicial economy, the undersigned officer is requesting that jurisdiction be accepted by the District of Nevada. As witnessed by her signature on the attached Prob 22 (Transfer of Jurisdiction) Judge Diane Gujarati agreed to relinquish jurisdiction of the case. Upon assignment of the new judge, the undersigned will likely submit a form 12D request for hearing in order to address the warrantless search condition.

Should you have any questions, please contact the undersigned officer at (702) 236-8732.

Respectfully submitted,

ADDENDUM TO PETITION (Probation Form 12)

RE: Haiyan Liao



Digitally signed by Amanda
Stevens
Date: 2024.09.13 13:48:28 -07'00'

Amanda Stevens
United States Probation Officer

Approved:



Digitally signed by Steve
Goldner
Date: 2024.09.13 13:45:12
-07'00'

Steve M Goldner
Supervisory United States Probation Officer